STATE OF NEW YORK

DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on February 20, 2013.

(MA also

Daniel E. Shapiro First Deputy Secretary of State

Rev. 05/09

130207000 525

OPALID: 1389964

New York State
Department of State
Division of Corporations, State Records
and Uniform Commercial Code
Albany, NY 12231

(This form must be printed or typed in black ink)

CERTIFICATE OF INCORPORATION

OF

Corr Analytics Inc. (Insert corporate name)

Under Section 402 of the Business Corporation Law

FIRST: The name of the corporation is: <u>Corr Analytics Inc.</u>

SECOND: This corporation is formed to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Law, provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body without such consent or approval first being obtained.

THIRD: The county, within this state, in which the office of the corporation is to be located is: New York

FOURTH: The total number of shares which the corporation shall have authority to issue and a statement of the par value of each share or a statement that the shares are without par value are: 200 No Par Value

FIFTH: The Secretary of State is designated as agent of the corporation upon whom process against the corporation may be served. The address to which the Secretary of State shall mail a copy of any process accepted on behalf of the corporation is:

Anders Corr, Ph.D.

43 West 76th St. Apt 2A

New York, NY 10023 USA

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130207000*525*

OPALID: 1389964

Incorporator Information Required

XAnders Corr, Ph.D.

(Signature)

Anders Corr, Ph.D.

(Type or print name)

43 West 76th St.

(Address)

New York, NY 10023

(City, State, Zip code, and Country)

CERTIFICATE OF INCORPORATION OF

Corr Analytics Inc. (Insert corporate name)

Under Section 402 of the Business Corporation Law

Filed by: Anders Corr, Ph.D. (Name)

43 West 76th St. Apt 2A

(Mailing address)

New York, NY 10023 USA

(City, State, Zip code, and Country)

STATE OF NEW YORK EDEPARTMENT OF STATE

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Note: This online form was prepared by the NYS Department of State and and the New York State Office of Information Technology Services (ITS) for filing a certificate of incorporation for a business corporation. It does not contain all option provisions under the law. You are not required to use this from.

You may draft you own form or use forms available at legal stationery stores. The Department of State recommends that legal documents be prepared under the guidance of an attorney. The fee for a certificate of incorporation is \$125 plus the applicable tax on shares required by Section 180 of the Tax Law. The minimum tax on shares is \$10. The tax on 200 no par value shares is \$10 (total \$135) The certificate must be submitted with filling fee and applicable tax.

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NEW YORK STATE DEPARTMENT OF STATE Division of Corporations, State Records and UCC One Commerce Plaza, 99 Washington Avenue, Albany, NY 12231

TO: ANDERS CORR, PH.D. 43 WEST 76TH ST. APT 2A NEW YORK NY 10023 130207000525